

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
February 7, 2017
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

The meeting of the Laguna Woods Civic Support Fund was called to order at 10:47 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore
ABSENT: -

STAFF: PRESENT: Macon, Trippy

3. PLEDGE OF ALLEGIANCE

Chair Moore led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve the Board of Directors meeting minutes for the meeting on January 17, 2017.

6. EXEMPTIONS FROM FEDERAL AND STATE TAXES

The Board of Directors received an update from CEO Macon regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities. Federal tax exemption has been obtained. An application for state tax exemption is pending.

7. BYLAWS

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to adopt revised bylaws for the Laguna Woods Civic Support Fund and recommend that the same be ratified by the Laguna Woods City Council.

8. CORPORATE LOGO

The Board of Directors provided feedback to staff on the design of a logo for the Corporation based on revised design concepts. The Board of Directors will consider revised design concepts, incorporating changes to graphics, colors, and the presentation of text, at the next meeting.

9. BUDGET

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to adopt a budget for the 2017-18 fiscal year.

10. CHECKING ACCOUNT

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to authorize and direct the Chief Financial Officer or his or her designee to open and maintain a checking account at U.S. Bank in the name of the Corporation with the Chair of the Board, Chief Executive Officer, and Chief Financial Officer as signatories for deposits, disbursements, investments, and other activities authorized by the Corporation's Bylaws, and to pay the necessary fees.

11. DOMAIN NAME AND EMAIL SERVICE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to authorize and direct the Chief Executive Officer or his or her designee to register and maintain a domain name at www.lwcivicsupportfund.com for the Corporation's website and email, and to establish and maintain email service, and to pay the necessary fees.

12. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed strategies and potential next steps regarding the recruitment and appointment of members of the Board of Directors.

The Board of Directors will continue to discuss this item and consider recommendations to the City Council at the next meeting.

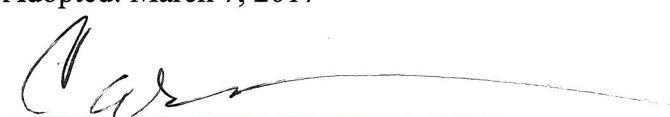
13. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

14. ADJOURNMENT

The meeting was adjourned at 11:32 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, March 7, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Adopted: March 7, 2017


YOLIE TRIPPY, Secretary


CAROL MOORE, Chair of the Board